

LAVFD Board Of Directors Meeting

August 11, 2008

Call to order 19:12

Reading of minutes: Saggese

Move to accept: Paul Riedinger/Julius Romeo.

- Treasures Report: See attached:

End of month balance in checking acct \$14,944.20; Habersham Savings acct balance 51,881.59. Total cash portion \$ 66,825.79

-Check was issued to Stu Loos: \$190.61 for Polo shirts that he bought, at the request of the Board, for Firefighters Recognition week and upcoming ceremonies.

Acceptance of treasurer's report: Saggese/Bost.

- Chief's report – Larry Gruczecki

- Fire/EMS – 9 Calls

- 5 Med; 2 MVA; 1 Structure Fire; 1 Vehicle Fire

- August 14 – Thursday training. Larry will ask J.Whidbey to discuss and Rapid Intervention Equipment. Thermal imagery training will be at Station 12 on this same date, so some members will not be in attendance. Board members are encouraged to come – Larry wants to ask the Board to buy select items all can agree on. High visibility vests @\$33 each are also requested for each member. \$3,289.00 dollars are left to spend from Cherokee County for year 2008. Also to be requested will be a Chainsaw.

- Volunteers Gary Strobel and Preston..... will attend the basic 101 course starting this fall.

- Volunteers Don Woodward and Sean Woody will be starting the EMT-B class this fall.

- Sept 21st Is the FF Recognition luncheon at LA Chapel. All volunteers and career FF are encouraged to attend.

- Sept 20th Fishing tourney: Gary Strobel to chair.
- Hose of 4 lengths of 5 inch have been loaded to Engine 27. One more length of 5 inch hose must be loaded, but modifications to the Engine will need to be made first.
- County serviced engine 27 this past week, exact specifics will be looked into.
- A new ladder truck will be delivered in October to be stationed in Ballground.
-
- PR Report: Frank Saggese:
 - Don Woodward was thanked for great steps forward on website, and for getting word out on final draft of letter to the community.

Old business:

- Move to send letter ASAP as amended: See attached.
- Fishing tourney – post rules and regulation to web site.

New business:

- Question and answers concerning lease agreement from developer and Cherokee County.

- Next meeting Sept 8TH 7pm, Station 27.
- Moved to conclude meeting Paul Reidenger/ Second Christine Saggese.